

**Common Council
Regular Meeting**

Tuesday, October 09, 2018, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of September 11, 2018 and approve as presented
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City bills as presented in the amount of \$1,363,528.91.
 - (2). Motion to approve a development agreement between City of Evansville and Phillips-Morning Investment LLC for high density/mixed use development
 - (3). Submission of 2nd Quarter Treasurer's Report
 - (4). Update on 2019 Budget
 - (5). Motion to approve the Media and Social Media Policy.
 - E. Public Safety Committee Report
 - (1). Motion to approve the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center
 - F. Municipal Services Report
 - (1). Motion to approve Resolution 2018-27, Amending the City of Evansville's Fee Schedule – Solid Waste.
 - G. Economic Development Committee Report
 - H. Redevelopment Authority Report
 - I. Parks and Recreation Board Report
 - J. Historic Preservation Commission Report
 - K. Fire District Report
 - L. Police Commission Report

- M. Energy Independence Team Report
- N. Board of Appeals Report
- 8. Unfinished Business
 - A. Second reading and motion to approve Ordinance 2018-10, Amending Chapter 26 (Cemeteries) of the Evansville Municipal Code.
 - B. Second reading and motion to approve Ordinance 2018 – 07, Providing for Substitution of a Treasurers Bond.
- 9. Communications and Recommendations of the Administrator
 - A. Discussion and Possible Motion to approve MSA Professional Services becoming administrator of the Evansville CDBG Housing Revolving Liam Fund and instructing staff to administer future agreements.
- 10. Communications and Recommendations of the Mayor
 - A. Mayoral proclamation in recognition of Evansville Veteran’s Participation in the Badger Honor Flight Program
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First reading of Ordinance 2018-11, an Ordinance Adopting the 2019 Operating and Capital Budgets and Setting Tax Levies.
 - B. First reading of Ordinance 2018-12, an Ordinance Amending Chapter 70 of the Municipal Code (Law Enforcement).
- 13. Meeting Reminders:
 - A. LWM Annual Conference: Wednesday, October 24-26, 2018, Kalahari Convention Center, Wisconsin Dells, WI
 - B. Regular Council Meeting: Tuesday, November 13, 2018 6:30 p.m., City Hall
- 14. Adjourn

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk’s office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.